

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152522

FILED
Apr 26, 2011
Secretary of State

Entity Name: GORDON AT ISLAND WAY, INC.

Current Principal Place of Business:

1314 E LAS OLAS BLVD
76
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

1314 E LAS OLAS BLVD
76
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 20-0525057 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, ROBERT
1314 E LAS OLAS BLVD
76
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: GORDON, ROBERT
Address: 1314 E LAS OLAS BLVD #76
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: VPD
Name: GORDON, GARY
Address: 1314 E LAS OLAS BLVD #76
City-St-Zip: FORT LAUDERDALE, FL 33301 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT GORDON

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04/26/2011

Electronic Signature of Signing Officer or Director

Date